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**Date: 18 April, 2007**  
**Time: 1055 – 1735 hrs**  
**Place: Business Innovation Centre, Reading, Berks**

**Board Meeting**

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|-----|---|-------------|
| 1.  | Welcome from the Chair  | 1055        |
| 2.  | Stakeholder Engagements <b>NEB P07 10</b>   | 1100        |
|     | • Chair   |             |
|     | • Deputy Chair  |             |
|     | • Board Members   |             |
| 3.  | Chief Executive's Report <b>NEB P07 11</b>  | 1110        |
| 4.  | Corporate Plan <b>NEB P07 16</b>  | 1120        |
| 5.  | Board Appraisal <b>NEB P07 15</b>   | 1145        |
| 6.  | SSSI Case - Bury Farm SSSI, Herefordshire <b>NEB P07 09</b>                                   | 1200        |
|     | <b>Lunch</b>  | <b>1300</b> |
| 7.  | SSSI Case - Dungeness, Romney Marsh and Rye Bay SSSI,<br>Kent & East Sussex <b>NEB P07 08</b> | 1340        |
|     | <b>Tea/coffee</b>   | <b>1500</b> |
| 8.  | Audit Committee <b>NEB P07 13</b>   | 1700        |
| 9.  | Science Advisory Committee <b>Oral Report</b>   | 1705        |
| 10. | Confirmation of Minutes – 21 February 2007 Board meeting <b>NEB M07 03</b>                    | 1725        |
|     | <b>Board meeting in Private</b>   |             |
| 11. | Board meeting appraisal (oral)  | 1735        |
|     | <b>Close</b>  | <b>1745</b> |